UNITED STATES DISTRICT COURT

Eastern District of Pennsylvania

	Lastelli Distric	t of i cimisy i vania					
UNITED STA	TES OF AMERICA v.	JUDGMENT IN A CRIMINAL CASE					
JOSE FRANCISO	CO GOMEZ-VILLASMIL) Case Number: DPAE	E2.18CR000024-002				
	FILED) USM Number: 6973	19-066				
	NOV 0 ≴ 2018) JAMES A. FUNT, ES Defendant's Attorney	3Q				
THE DEFENDANT:	KATE BARKMAN, Clerk	,					
☑ pleaded guilty to count(s)	1 & 2 ByDep. Cleri	4	-				
pleaded nolo contendere which was accepted by the							
was found guilty on coun after a plea of not guilty.	t(s)			-			
The defendant is adjudicated	guilty of these offenses:						
Title & Section	Nature of Offense		Offense Ended	Count			
18:371	Conspiracy to commit wire fraud.	general aggi	11/30/2017	. 1			
18:1029(a)(3),(c)(1)(a)(i)	Possession of unauthorized acce	ess devices	ellik light für gerichten untergebonen en erstellenssensenze verschinningerlighet sie	onflyddi glybungg ywr i''' o''' oddioddyddoledi i glybu			
18:2	aiding and abetting.	time of the second seco	11/30/2017	. 2			
The defendant is sent the Sentencing Reform Act	tenced as provided in pages 2 through of 1984.	8 of this judgment.	The sentence is impos	sed pursuant to			
☐ The defendant has been f	ound not guilty on count(s)						
☐ Count(s)	☐ is ☐ are	dismissed on the motion of the	United States.				
It is ordered that the or mailing address until all fi the defendant must notify th	e defendant must notify the United States nes, restitution, costs, and special assessme court and United States attorney of ma	attorney for this district within a cents imposed by this judgment a terial changes in economic circu	30 days of any change oure fully paid. If ordered imstances.	of name, residence to pay restitution			
		11/5/2018 Date of Imposition of Judgment	-				
		Signature of Judge	x Z. X.	ell			
		Robert F. Kelly, Senior Judg Name and Title of Judge	ge				
	right, AUSA hals (2) Michael Lott (2)	11/5/2018 Date					
Pretrial	Services			_/			

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DEFENDANT: JOSE FRANCISCO GOMEZ-VILLASMIL

CASE NUMBER: DPAE2:18CR000024-002

IMPRISONMENT

term of	The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total				
	served.				
	The court makes the following recommendations to the Bureau of Prisons:				
	The defendant is remanded to the custody of the United States Marshal.				
	The defendant shall surrender to the United States Marshal for this district:				
	□ at □ a.m. □ p.m. on □ as notified by the United States Marshal.				
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:				
	□ before 2 p.m. on .				
	as notified by the United States Marshal.				
	as notified by the Probation or Pretrial Services Office.				
	RETURN				
I have	executed this judgment as follows:				
	Defendant delivered on to				
at	, with a certified copy of this judgment.				
	UNITED STATES MARSHAL				
	Ву				

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DEFENDANT: JOSE FRANCISCO GOMEZ-VILLASMIL

CASE NUMBER: DPAE2:18CR000024-002

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of :

3 years

MANDATORY CONDITIONS

1.	You must not commit another federal, state or local crime.				
2.	You must not unlawfully possess a controlled substance.				
3.	You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.				
	The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse (check if applicable)				
4.	You must make restitution in accordance with 18 U S C §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)				
5.	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)				
6.	You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)				
7	You must participate in an approved program for domestic violence. (check if applicable)				

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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DEFENDANT: JOSE FRANCISCO GOMEZ-VILLASMIL

CASE NUMBER: DPAE2:18CR000024-002

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13 You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov

Defendant's Signature		Date		
	•	•	•	

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DEFENDANT: JOSE FRANCISCO GOMEZ-VILLASMIL

CASE NUMBER: DPAE2:18CR000024-002

SPECIAL CONDITIONS OF SUPERVISION

The defendant shall provide the U.S. Probation Office with full disclosure of his financial records to include yearly income tax returns upon the request of the U.S. Probation Office. The defendant shall cooperate with the probation officer in the investigation of his financial dealings and shall provide truthful monthly statements of his income.

The defendant is prohibited from incurring any new credit charges or opening additional lines of credit without the approval of the probation officer, unless the defendant is in compliance with a payment schedule for any fine or restitution obligation. The defendant shall not encumber or liquidate interest in any assets unless it is in direct service of the fine or restitution obligation or otherwise has the express approval of the Court.

The defendant shall cooperate with Immigration and Customs Enforcement to resolve any problems with his status in the United States. The defendant shall provide truthful information and abide by the rules and regulations of the Bureau of Immigration and Customs Enforcement. If deported, the defendant shall not re-enter the United States without the written permission of the Attorney General. If the defendant re-enters the United States, he shall report in person to nearest U.S. Probation Office within 48 hours

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DEFENDANT: JOSE FRANCISCO GOMEZ-VILLASMIL

CASE NUMBER: DPAE2:18CR000024-002

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6

то	TALS	\$	Assessment 200 00	JVTA Asses \$	s <u>ment*</u>	<u>Fine</u> \$		Restituti \$ 6,808.6	
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TO	TALS		\$	6,808	.60	\$	6,808 60	0	
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	fifteenth	day a	fter the date of th		to 18 U.S (C. § 3612(f).			e is paid in full before the on Sheet 6 may be subject
	The cour	t dete	rmined that the d	efendant does not hav	ve the ability	y to pay intere	est and it is orde	ered that:	
	the 1	ntere	st requirement is	waived for the	fine 🗆	restitution.			
	the 1	ntere	st requirement for	the fine	□ restituti	on is modified	d as follows:		

^{*} Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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DEFENDANT: JOSE FRANCISCO GOMEZ-VILLASMIL

CASE NUMBER: DPAE2:18CR000024-002

ADDITIONAL RESTITUTION PAYEES

Name of Payee	To	tal Loss*	Restitution Orde		riority or ercentage
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1221 Woodside Rd, Conshohocken, PA 19428					
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^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996

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DEFENDANT: JOSE FRANCISCO GOMEZ-VILLASMIL

CASE NUMBER: DPAE2·18CR000024-002

SCHEDULE OF PAYMENTS

Hav	ing as	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A	Ø	Lump sum payment of \$ 7,008.60 due immediately, balance due
		□ not later than , or □ in accordance with □ C, □ D, □ E, or ☑ F below; or
В		Payment to begin immediately (may be combined with \square C, \square D, or \square F below); or
C		Payment in equal (e g, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e g. weekly, monthly, quarterly) installments of \$ over a period of (e g. months or years), to commence (e g. 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	Ø	Special instructions regarding the payment of criminal monetary penalties.
		Due immediately
Fina	incial	the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during dof imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inma I Responsibility Program, are made to the clerk of the court. Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
Ø	Joir	nt and Several
		fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
		REDDY NAZARET GOMEZ-CASTILLO - CASE NUMBER 18-CR-00024-001 - \$6,808.60
	The	e defendant shall pay the cost of prosecution.
	The	e defendant shall pay the following court cost(s).
	The	e defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.